

SUBDIVISION MEETING

July 18, 2002

Chairman Mike Murray called the meeting to order at 10:00 a.m. Commissioner Loendorf was present. Commissioner Varone was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Nancy Everson, Cheryl Green, Paulette DeHart, and Carole Byrnes.

Information Technology & Services Contract. Art Pembroke reported that the contract between the Office of the Court Administrator and Lewis and Clark County is for technological services provided by ITS during the transition period. Commissioner Loendorf moved to approve the contract and authorized the chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Authorizing the Increase in Non-Sufficient Fund Check Handling Fees. Paulette DeHart reported that the resolution is to increase the NSF check handling fees from \$15 to \$20. Staff recommended approval. Commissioner Loendorf moved to approve the resolution and authorized the chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Resolution Ordering a Refund of Taxes and Assessments Paid. Cheryl Green reported that David and Barbara Pool have been erroneously assessed for the Big Valley RID 93-5, but are outside the boundary of the district. Staff recommended approval of a refund **to the Pools in the amount of \$52.88**. Commissioner Loendorf moved to approve the resolution and authorized the chairman to sign. Commissioner Murray seconded the motion and it carried 2-0.

Myrna Loy Letter of Support. Sharon Haugen reported that the letter to the Montana Arts Council is to support the Myrna Loy in its request for funds for operational support through the Montana Cultural Trust Fund Grant process. Staff recommended approval of the letter of support and grant agreement as soon as it is received. Commissioner Loendorf moved to authorize the chairman to sign the letter of support and the grant agreement. Commissioner Murray seconded the motion and it carried 2-0.

Request for Early Budget Approval. Ron Alles stated that the Commission may consider early budget approval to purchase a low-end printer for Commissioner Loendorf's office. Commissioner Murray moved to authorize the early expenditure for the purchase of a low-end printer for Commissioner Loendorf. Commissioner Loendorf seconded the motion and it carried 2-0.

Fiscal Year 2003 Preliminary Proposed Budget. The proposed total preliminary budget for FY03 is \$40,941,655. This is a decrease of \$659,845 from last year. Public hearings will be held in Lincoln on July 29, in Helena on August 5, and Augusta on August 9. The final budget will be adopted August 12. Commissioner Loendorf moved to adopt the proposed preliminary budget. Commissioner Murray seconded the motion and it carried 2-0.

Other business.

Petition for County Fire Service Area. Ron Alles reported that the county has some property within this area. The question arose whether or not public entities can sign the petition to create the fire service area. Commissioner Loendorf moved to allow the chairman to sign the petition to create the county fire district. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 10:15 a.m.